



YAVAPAI COMBINED TRUST
MEETING OF THE BOARD
A G E N D A

**Yavapai Combined Trust
PUBLIC NOTICE
Meeting of the Board
Friday, April 17, 2009
9:00 AM**

**City of Prescott
201 S. Cortez Street
Prescott, AZ 86303**

The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Friday, April 17, 2009, at 9:00 a.m. at the City of Prescott Downstairs Conference Room, 201 S. Cortez Street, Prescott, AZ 86303 Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. General Business
 - a. Roll Call
 - b. Approval of Agenda (attachment 1)
 - c. Approval of 2/6/09 Meeting Minutes (attachment 2)
 - d. Introduction of Charles Leon - new Board Member representing Yavapai College (attachment 3)
- III. Public Comments
- IV. Information Items
 - a. Financials (attachments 4,5,6,7 – Zobel Reports, Segal Monthly Report)
 - b. Plan Administrator Report (attachment 8)
 - c. AEI Final Audit Report (attachment 9)
 - d. Draft of Trust Bylaws and Confidentiality Agreement (attachments 10,11)
- V. Action Items
 - a. Consider Vendor Renewals (attachment 12)
 - b. Consider Draft of Trust Agreement (attachment 13)
- VI. Next scheduled board meeting July 24, 2009
- VII. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on April 13, 2009, at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee